

PENNSYLVANIA STATE POLICE		REPORT TYPE <input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/> OTHER	TIME(S) OF INCIDENT 1600 HRS	JUVENILE <input type="checkbox"/>	INCIDENT NO. F05-0891031
CONTINUATION SHEET <input checked="" type="checkbox"/> SUPPLEMENTAL INVESTIGATION REPORT		DISP.: <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE			
		A <input type="checkbox"/> DEATH OF ACTOR	D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE		
		B <input type="checkbox"/> PROSECUTION DECLINED	E <input type="checkbox"/> JUVENILE/NO CUSTODY		
		C <input type="checkbox"/> EXTRADITION DENIED	N <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP		
ATTACHMENTS:	<input type="checkbox"/> MISSING PERSON CHECKLIST		2. DATE OF REPORT 03/01/06		
<input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON	<input type="checkbox"/> STATEMENT FORM(S)				
<input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT	<input type="checkbox"/> RIGHTS WARNING AND WAIVER				
<input type="checkbox"/> PROPERTY RECORD	<input type="checkbox"/> OTHER				
1. ORI/STATION	PAPSP5300/MANSFIELD				
3. OFFENSE	CONCEALMENT OF WHEREABOUTS OF A CHILD		4. VICTIM David (NMN) BUSH		
5. NARRATIVE					

The HAVEN organization, a safe house for abused women located in Wellsboro PA, was contacted on 02/24/06. A request was made for information on the location of MONSERATE and the BUSH children for the purpose of a welfare check on the children. HAVEN personnel related that an attempt would be made to obtain their location and information on the welfare of the children at which time the organization would contact PSP with the results.

TPR. Douglas SMITH, who is part of the fugitive apprehension unit, was asked to assist in finding MONSERRATE'S current residence.

ATTACHMENTS:

- Several attachments containing court proceedings and testimonies provided by the victim
- Several copies of missing persons reports including pictures of the BUSH children filed online by the victim
- A copy of the expired PFA order that was granted to MANSERATE
- The victim/witness assistance guide was mailed to the victim

This investigation remains open pending further interviews and investigation into the whereabouts of MONSERRATE and the BUSH children. Further consultation with the Tioga County's District Attorney's Office will be sought prior to any charges being filed if warranted.

6. OFFICER'S NAME/SIGNATURE Tpr. Eric J. WHISNER / <i>Eric J. Whisner</i>	BADGE NO. 10146	7. INVEST. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.	8. SUPER. INIT. BADGE NO. <i>Eric J. Whisner</i>	9. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR	10. PAGE 03
DEPARTMENT HEADQUARTERS					

CONTINUATION SHEET OTHERSUPPLEMENTAL INVESTIGATION REPORT

TIME(S) OF INCIDENT

1600 HRS

JUVENILE

DOMESTIC VIOLENCE

ATTACHMENTS:

 MISSING PERSON CHECKLISTDISP.: CLEARED BY ARREST UNFOUNDED EXCEPTIONALLY CLEARED- DATE FELONY CRIMES AGAINST THE PERSON STATEMENT FORM(S)A DEATH OF ACTOR D VICTIM REFUSED TO COOPERATE VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT RIGHTS WARNING AND WAIVERB PROSECUTION DECLINEDE JUVENILE/NO CUSTODY PROPERTY RECORD OTHERC EXTRADITION DENIEDN NOT APPLICABLEO MULTIPLE CLEAR-UP

1. ORI/STATION

PAPSP5300/MANSFIELD

2. DATE OF REPORT

03/18/06

3. OFFENSE

CONCEALMENT OF WHEREABOUTS OF A CHILD

4. VICTIM

David (NMN) BUSH

5. NARRATIVE

On 03/06/06 a HAVEN representative contacted your R/O relaying that they were unable to find any information on the location of MONSERRATE.

On 03/11/06 Tpr SMITH related that he had located two mailing addresses used by MONSERRATE outside of PA, 3305 Calle Cuervo NW Apt 921, Albuquerque, NM 87114 listed in 05/05 and PO Box 593, Romeo, CO 81148 which she listed on some form of credit June 05.

This investigation remains open pending further consultation with the Tioga Co. DA's office.

6. OFFICER'S NAME/SIGNATURE

Tpr. Eric J. WHISNER /

Eric J. Whisner 10146

BADGE NO.

7. INVEST. RECM.

 CONT. TERM.

8. SUPERV. INVEST. BADGE NO.

Eric J. Whisner

9.

 CONCUR NONCONCUR

10. PAGE

04

DEPARTMENT HEADQUARTERS

PENNSYLVANIA STATE POLICE

CONTINUATION SHEET
SUPPLEMENTAL INVESTIGATION REPORT REPORT TYPE
 INCIDENT
 OTHERDATE(S)/DAY(S)
10/06 FRI

TIME(S) OF INCIDENT

1600 HRS

JUVENILE

DOMESTIC VIOLENCE

ATTACHMENTS:

MISSING PERSON CHECKLIST
 FELONY CRIMES AGAINST THE PERSON STATEMENT FORM(S)
 VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT RIGHTS WARNING AND WAIVER
 PROPERTY RECORD OTHER

DISP.: CLEARED BY ARREST UNFOUNDED EXCEPTIONALLY CLEARED- DATE
 A DEATH OF ACTOR D VICTIM REFUSED TO COOPERATE
 B PROSECUTION DECLINED E JUVENILE/NO CUSTODY
 C EXTRADITION DENIED N NOT APPLICABLE MULTIPLE CLEAR-UP

1. ORI/STATION

PAPSP5300/MANSFIELD

2. DATE OF REPORT
06/19/06

3. OFFENSE

CONCEALMENT OF WHEREABOUTS OF A CHILD

4. VICTIM

David (NMN) BUSH

5. NARRATIVE

On 05/26/06 a request was sent to the Albuquerque PD, in New Mexico, in an attempt to locate and check the welfare of the BUSH children and Sarah MONSERRATE (BUSH) at their last known address of 3305 Calle Cuello NW Apt 921, Albuquerque, NM 87114. The Albuquerque PD went to that address and found that the BUSH family did not reside there. A copy of this stations teletype request and the Albuquerque PD response is submitted with this report.

This investigation was furthered, per the Tioga Co. District Attorney's Office request, into finding reasoning for MONSERRATE's possible willingness to keep the location of the BUSH children and herself from David BUSH. It was found that there were prior incidents concerning the couple that prompted the most recently expired restraining order, which afforded MONSERRATE the opportunity to conceal their whereabouts from David BUSH. An incident that occurred on 06/21/04 was investigated by PSP Mansfield from which MONSERRATE had received several bruises in and altercation with, David BUSH. The incident resulted in BUSH being found guilty of a charge of Harassment and a PFA Order being placed on BUSH. This report was filed under the incident # F05-0825596 and filed with it were several Polaroid pictures taken by the reporting officer of bruises and marks MONSERRATE had sustained in the incident. Following this incident were several violations by BUSH of the temporary PFA Order that was instituted following the harassment incident. These reports and photographs were reviewed by the Tioga Co. District Attorney John F. COWLEY, CPL. WHEELER PSP Mansfield, and your R/O.

Contact was made with MONSERRATE's sister Evelyn M. MARTIN on 06/19/06. MARTIN gave a written statement on 06/20/06 to the fact that she had purposely made it a point to end contact with MONSERRATE on 01/17/05 in order to protect MONSERRATE from further abuse by BUSH. MARTIN further related that she had witnessed several verbal threats made by BUSH towards MONSERRATE. MARTIN also related that she had seen several marks and bruises from incidents where MONSERRATE related to MARTIN that BUSH had abused her. Refer to attached written statement provided by MARTIN and submitted with this report for further information given by MARTIN on these incidents.

This investigation remains open pending further consultation with the Tioga Co. District Attorney's Office.

6. OFFICER'S NAME/SIGNATURE

Tpr. Eric J. WHISNER /

BADGE NO.

10446

7. INVEST. RECM.

 CONT. TERM.

8. SGNF/INIT./BADGE NO.

P. 108

9. CONCUR NONCONCUR

10. PAGE

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DEPARTMENT HEADQUARTERS

PENNSYLVANIA STATE POLICE
CONTINUATION SHEET SUPPLEMENTAL INVESTIGATION REPORT

REPORT TYPE

 INCIDENT
 OTHER

DATE(S)/DAY(S)

INCIDENT
C 3/06 FRIINCIDENT NO.
F05-0891031

TIME(S) OF INCIDENT

1600 HRS

JUVENILE DOMESTIC VIOLENCE

ATTACHMENTS:

FELONY CRIMES AGAINST THE PERSON MISSING PERSON CHECKLIST
 VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT STATEMENT FORM(S)
 PROPERTY RECORD OTHER RIGHTS WARNING AND WAIVER

DISP.: CLEARED BY ARREST UNFOUNDED EXCEPTIONALLY CLEARED-DATE
 A DEATH OF ACTOR D VICTIM REFUSED TO COOPERATE
 B PROSECUTION DECLINED E JUVENILE/NO CUSTODY
 C EXTRADITION DENIED N NOT APPLICABLE F MULTIPLE CLEAR-UP

2. DATE OF REPORT
08/13/06

PAPSP5300/MANSFIELD

4. VICTIM

David (NMN) BUSH

1. ORI/STATION
3. OFFENSE
5. NARRATIVE

CONCEALMENT OF WHEREABOUTS OF A CHILD

On 08/11/06 David BUSH arrived at PSP Mansfield to submit a stack of paperwork, consisting of twenty-one pages, for this investigation.

Included in this paperwork:

- A copy of a missing persons flyer from the National Center of Missing & Exploited Children with the BUSH children pictured.
- There is a copy of an NCIC/CLEAN entry made by Newtown Twp. PD, PH # 215-598-7121, made on 07/22/06 listing the BUSH children as missing.
- A copy of an order made in the Court of Common Pleas of Luzerne County granting Mr. BUSH primary physical custody of all three of the BUSH children.
- A copy of a pick up order and order to appear issued to David BUSH by the Second Judicial District Court in the county of Bernalillo in the state of New Mexico.
- Copies of several notifications given by the attorney office of WALRATH & COOLIDGE stating that Sarah MONSERRATE is not being represented by that office.
- There were several more pages with misc information submitted by BUSH.

All of these documents were copied and submitted with this report. The Tioga Co. District Attorney's Office will be advised of the legal steps taken by Mr. BUSH.

This investigation remains open pending on consultation with the Tioga Co. District Attorney's Office.

6. OFFICER'S NAME/SIGNATURE

Tpr. Eric J. WHISNER /

DEPARTMENT HEADQUARTERS

BADGE NO.
101457. INVEST. RECM.
 CONT. TERM.8. SUPER. INIT./BADGE NO.
1014839. CONCUR
10. PAGE
06 NONCONCUR

PENNSYLVANIA STATE POLICE		REPORT TYPE	DATE(S)/DAY(S) OF INCIDENT	INCIDENT NO.
CONTINUATION SHEET <input type="checkbox"/>		<input checked="" type="checkbox"/> INCIDENT	6/06 FRI	F05-0891031
SUPPLEMENTAL INVESTIGATION REPORT <input checked="" type="checkbox"/>		<input type="checkbox"/> OTHER	TIME(S) OF INCIDENT	JUVENILE DOMESTIC VIOLENCE
ATTACHMENTS:		MISSING PERSON CHECKLIST	DISP.: <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input checked="" type="checkbox"/> EXCEPTIONALLY CLEARED- DATE	12/17/06
<input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON		<input type="checkbox"/> STATEMENT FORM(S)	A <input type="checkbox"/> DEATH OF ACTOR	D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE
<input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT		<input type="checkbox"/> RIGHTS WARNING AND WAIVER	B <input checked="" type="checkbox"/> PROSECUTION DECLINED	E <input type="checkbox"/> JUVENILE/NO CUSTODY
<input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER			C <input type="checkbox"/> EXTRADITION DENIED	N <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP
1. OR/STATION		PAPSP5300/MANSFIELD		2. DATE OF REPORT 12/17/06
3. OFFENSE		CONCEALMENT OF WHEREABOUTS OF A CHILD		4. VICTIM David (NMN) BUSH
5. NARRATIVE				

On 10/13/06 David BUSH had taken physical custody of his children in Richmond VA with a flawed court order given to him in Luzerne County PA on 06/23/06. The children were taken out of the school that they were attending by local authorities and placed into David BUSH'S custody.

On 10/23/06 Sarah BUSH, who had changed her name to Isara Isabella SERENE, had the Luzerne Co. court order which gave David BUSH custody of the children vacated.

On 10/24/06 an emergency protection from abuse order was placed against David BUSH by the Commonwealth of Virginia forbidding him from having any contact with SERENE or any of the children.

On 10/25/06 a warrant of arrest was issued by the Commonwealth of Virginia for abduction. A request for FBI involvement was then made by the local authorities in Virginia.

On 11/26/06 David BUSH'S attorney, William GOLDMEN, contacted FBI Philadelphia to arrange BUSH'S surrender in Doylestown PA. After David BUSH turned himself in, the Newtown Police Dept returned the children to SERENE.

The preceding information was provided to this R/O by FBI Agent Timothy OMALI , PH # 570-323-5328.

The Tioga County District Attorney's Office is not seeking any prosecution towards any party involved at this time. The BUSH children were located ending this department's involvement in this incident. This investigation is closed.

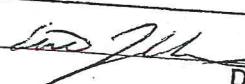
In compliance with GM 7-2, General Responsibilities & Instructions, Section G-2 Terminating an Investigation, all attachments have been removed from the station copy of this report & forwarded to DHQ.

No property remains in evidence and there are no CLEAN / NCIC entries associated with this investigation

LIST OF ATTACHMENTS:

There are sixty-seven pages of miscellaneous documents that were provided by SGT. TRIPP, Station Commander PSP Mansfield, and attached to this report.

6. OFFICER'S NAME/SIGNATURE

Tpr. Eric J. WHISNER / 

7. BADGE NO.	7. INVEST. RECM.	8. SUPER. INVEST. NO.	9. CONCUR	10. PAGE
10146	<input type="checkbox"/> CONT. <input checked="" type="checkbox"/> TERM.	1008	<input type="checkbox"/> NONCONCUR	07
DEPARTMENT HEADQUARTERS				

06 02:43:28 - 10/24/06 02:43:28 BVHJSBPH2ATJ

ORI/PAPSP5300. INC/F05-0891031.

SOC/
NME/BUSH, DAVID

SDX/Y. DOB/08131966. RNG/ . LOC/F05.

INCIDENT NO.: F05-0891031

INITIAL CRIME RESPONSE

DATE-OCC: 01-06-2006 STATUS: N

OFFENSES: CC2909

VICTIM

BUSH, DAVID

NTC/OTN:

193 WHITNEYVILLE RD WELLSBORO PA 16901

SUSPECT

SOC:

DOB: 08-13-1966

RACE: WN SEX: M

PHONE: 570-724-2391

MONSERRATE, SARAH NICOLE

NTC/OTN:

SOC: 167-60-4346

DOB: 06-21-1975

RACE: WH SEX: F

PHONE:

*****Case 2:07-cv-04936-MAM Document 52-8 Filed 10/01/10 Page 7 of 9*****

'SUSPECT

NTC/OTN:

BUSH, SARAH

AKA MONSERRATE, SARAH NICOLE

SOC:

DOB:

RACE: SEX:

PHONE:

MKE/MISSING PERSON JUVENILE

ORI/PA0091200 NAM/BUSH, STEPH SEX/M RAC/W DOB/19930827

DOE/20110827 HGT/507 WGT/090 EYE/BLU HAI/BRO

SOC/190749643

MNP/MP DLC/20060708 OCA/5034-2006

MIS/SHOULD BE WITH MOTHER SARAH NICOLE MONSERRATTE BUSH W/F, ,NON CUSTODIAL

MIS/PARENT,, AND SIBLINGS SKYLER W/M NIC/M595905206 AND SHILOH W/F

MIS/NIC/M855910189, LAST SEEN IN ALBUQUERQUE NM

DNA/N

ORI IS NEWTOWN TWP PD 215 968-2800

NIC/M315941442 DTE/20060722 1059 EDT

IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES

IN INTERSTATE COMPACT ON JUVENILES

PENNSYLVANIA STATE POLICE
VICTIM/WITNESS STATEMENT FORM

1. VICTIM/WITNESS:

David Bush

3. ADDRESS:

193 Whitneyville Rd. Wellsboro, PA 16901

4. PLACE:

BSP MANSFIELD

7. OFFICER'S NAME/SIGNATURE/BADGE NO.:

TRE FFC W WHITNEY, Lassalle, Lassalle Pg. 1 D.3

9. STATEMENT:

On July 6, 2004 A PFA was entered by Sarah Nicole Honserrate.

The PFA statement alleged that I pushed my wife at the doorway of my home at 193 Whitneyville Rd. Upon ~~stating~~ the stipulation that counseling was necessary to regain contact with my 3 children. The children names were not listed on the original PFA. They were added after, on future copies. "Steven J Banit can verify this point"

No Counseling took place. A child Custody hearing was scheduled 3 days later.

At this session with Lynn Madar, Priscilla Whitchett contended that based on the PFA. There would be no visitation discussed. End of Mediation.

Filings by David Bush (myself) continued throughout Jan of 2006 & the latest in Feb of 2006. A Petition for Grotier Hearing and order to appear on 3-1-06 was signed by Judge Robert E. Dalton. Service of order on 5-18-05

hearing was attempted by Tioga County Sheriff's Dept, Mr. Martofisco. I possess these transcripts. Stated by the Deputy officer mentioned, "Sarah is using changed names, different social security numbers and ~~suppose~~ concealing whereabouts. After extensive searching Utilizing Private Detectives and Retired Officers, & all means at his disposal Sarah Nicole Honserrate could not be found.

After PFA ended an extensive background report produced evidence of residences in Arlington, VA, Chester, PA, New Mexico, Colorado (Romeo)

(Upon attempting to serve Sarah Nicole Honserrate, The Romeo, CO Sheriff information was sent by the postmaster in Romeo, CO. That Sarah possibly did not reside there. Also Stated by postmaster that Sarah is under protection. Grotier Verified by Bill Kawashir with the Sheriff that no documentation in post office supported this.

Under Section 4904 of the Pa. Crimes Code, Unsworn Falsification to Authorities, a person commits a misdemeanor of the third degree if he makes a written false statement which he does not believe to be true.

10. VICTIM/WITNESS SIGNATURE

David Bush 2-23-06

STATION

D. Bush
12-22-08